

# Rock County Veterans Service Commission Minutes of January 8, 2014 Meeting

## **Call to Order:**

The meeting was called to order at 3:00 p.m. by Chair Funk.

## **Commission Members Present:**

Brown, Funk, Goodman

## **Commission Members Absent:**

None

## **Others Present:**

Sydney Walworth, Cassandra Palmer, Sierra Ostrum all from Beloit Memorial High School

## **Approval of Agenda:**

Moved by Goodman, Seconded by Brown. Approved.

## **Citizen Participation, Communications, Announcements, Information:**

Ms. Walworth, Ms Palmer and Ms. Ostrum, addressed the commission with questions about the makeup, formation, function, etc., of the commission as part of a class requirement for High School Seniors. The commission members thanked our guests for their interest in the Veterans Service Commission.

January 17 – 19, 2014 – Wisconsin American Legion Mid-Winter Conference @ Ho-Chunk, Wisconsin Dells

July 5, 2014 – Milton Veterans Park dedication, more details to come.

Reminder that Shingles shots are free for veterans enrolled in VA Healthcare.

## **Approval of Minutes:**

Minutes of October 9, 2013: Moved by Brown, Seconded by Goodman. Approved.

## **Bills/Encumbrances:**

John Solis, CVSO advised commissioners there were no vouchers for their review as he had to approve them prior to the meeting to utilize 2013 funding. He reported vouchers approved totaled over \$500 for December 2013.

## **Executive Session:**

No Action.

## **Items to be placed on future agendas:**

None at this time.

## **Next Meeting Date:**

April 9, 2014

## **Adjournment:**

Moved by Brown, Seconded by Goodman. Meeting adjourned.

John Solis, Secretary  
Veterans Service Commission